

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 06, 2009
Secretary of State**

DOCUMENT# L08000031340

Entity Name: SIG GROUP, LLC

Current Principal Place of Business:

900 E PRIMA VISTA BLVD STE 101
PORT ST LUCIE, FL 34952

New Principal Place of Business:

507 NW LAKE WHITNEY PLACE
SUITE 104
PORT ST LUCIE, FL 34986

Current Mailing Address:

900 E PRIMA VISTA BLVD STE 101
PORT ST LUCIE, FL 34952

New Mailing Address:

507 NW LAKE WHITNEY PLACE
SUITE 104
PORT ST LUCIE, FL 34986

FEI Number: 26-2276867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENE, SEAN J
Address: 900 E PRIMA VISTA BLVD STE 101
City-St-Zip: PORT ST LUCIE, FL 34952

Title: MGR () Delete
Name: STEINGER, MICHAEL S
Address: 900 E PRIMA VISTA BLVD STE 101
City-St-Zip: PORT ST LUCIE, FL 34952

Title: MGR () Delete
Name: ISCOE, GARY T
Address: 900 E PRIMA VISTA BLVD STE 101
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENE, SEAN J
Address: 507 NW LAKE WHITNEY PLACE, STE 104
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGR (X) Change () Addition
Name: STEINGER, MICHAEL S
Address: 507 NW LAKE WHITNEY PLACE STE 104
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGR (X) Change () Addition
Name: ISCOE, GARY T
Address: 507 NW LAKE WHITNEY PLACE STE 104
City-St-Zip: PORT ST LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SEAN J. GREENE

MGR

07/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date